

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1175170-1

Total Deleted Page(s) = 24

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Page 24 ~ Referral/Consult;  
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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

# Memorandum



To : SAC, MILWAUKEE (183B-MW-NEW) (P)

Date 9/14/90

From : SA [redacted]

b6  
b7C

Subject: JOSEPH P. BALISTRERI;  
[redacted]  
JOSEPH F. MADRIGRANO, SR.;  
[redacted]  
UNSUBS;  
RICO  
OO: MILWAUKEE

Results of surveillances conducted under Milwaukee file 183A-580 [redacted] ET AL) have disclosed various individuals in the business community apparently meeting with JOSEPH [redacted] at SNUG'S RESTAURANT, 1962 North Prospect Avenue.

b6  
b7C

Source information obtained from at least three different sources has indicated that the BALISTRIERIS are attempting to invest money in various ventures in Wisconsin, including, according to sources, the following:

1. [redacted] Minnesota
2. [redacted] Wisconsin
3. [redacted] Wisconsin
4. [redacted] Wisconsin
5. [redacted] Milwaukee, Wisconsin

b7D

NOT THE  
In most of these cases, the information from the sources indicated that the BALISTRIERIS [redacted]

OO: MW

b7D

[redacted] regarding BALISTRIERI involvement.

1 - Milwaukee (183B-MW-NEW)

WFWT:cal  
(1)

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

9/17/90  
9/17/90

281A B  
183B-MW-24700-1

SEARCHED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
FILED	<input checked="" type="checkbox"/>

b6  
b7C

183B-MW-NEW

A long-time LCN associate of FRANK P. BALISTRIERI, the Milwaukee LCN boss, is JOSEPH F. MADRIGRANO, SR., aka PEPE, of Kenosha, Wisconsin. Much of the source information involves BALISTRIERI dealings with PEPE MADRIGRANO and [REDACTED]

[REDACTED]

b6  
b7C  
b7D

In view of the above, it is recommended that a new 183B case be opened in order to investigate the possibility of BALISTRIERI acquiring business establishments using funds obtained from illegal sources.

2

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 183B-MW-247001A

Date Received October 23, 1990

From: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By JA \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

\_\_\_\_\_

b3  
b6  
b7C  
b7D

b3  
b7D

Field File No. 183B-MW-24700-VA 10

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: JOSEPH P. BALISTRERI;  
ET AL;  
RUCO;  
ss. MW

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Joseph Balistreri \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7c

b6  
b7c

183B-MW-24700

FWT:bjh

1\*

The following information was furnished on

[redacted] to Special Agent (SA) [redacted] by

b6  
b7C  
b7D

JOE BALISTRIERI uses [redacted]

Source said that a few weeks ago, [redacted]

b6  
b7C  
b7D

Source said that the BALISTRIERIS [redacted]

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

281A

~~183~~ MW-24700 - 4

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	

b6  
b7C

183B-MW-24700

MW 183A-580

KEH:bjh

1

On [redacted]

provided SA

[redacted] a tape with notes of limited surveillance conducted on the indicated dates at Milwaukee, Wisconsin. The following is a transcript of those notes:

"On [redacted]

I attended a lunch at SNUGS [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

[redacted] I went into SNUGS tonight [redacted]

b6  
b7C  
b7D

281A  
183-MW-24700-13

mm

MW 183A-580

2

[REDACTED]

[REDACTED]

I had lunch at SNUGS.

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

"He was approached by

[REDACTED]

[REDACTED]

b6  
b7C  
b7D



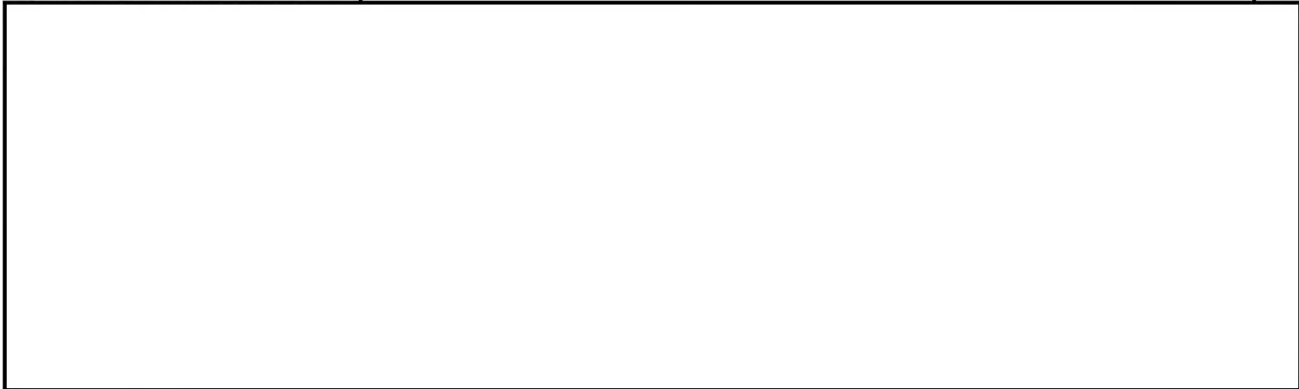
MW 183A-580

3\*



b6  
b7C  
b7D

"Okay, today's date is [redacted] I went to SNUG'S and got there approximately at oh. let's say [redacted] As I walked in JOE and [redacted]



b6  
b7C  
b7D

On [redacted] provided the following information to SA [redacted]:

b6  
b7C  
b7D

Source has seen [redacted]

b6  
b7C  
b7D

[redacted] has been to Smug's on several occasions and talked to Balistrieri.

b6  
b7C  
b7D

[redacted] has also been to Smug's and has talked to Balistrieri but source does not know if they have known each other for a long time.

[redacted] has been in Smug's [redacted]

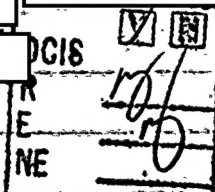
b6  
b7C  
b7D

Approximately 1 1/2 months ago, [redacted]

b6  
b7C  
b7D

was in Smug's and Arc Balistrieri told him [redacted]

Source said that two individuals from [redacted] Source said that [redacted]

b6  
b7C  
b7D

OCT 24 1977

b6  
b7C

Source said that [redacted]

works as an

[redacted]

b6  
b7C  
b7D

[redacted] continues to go to Tony's and talks  
with both Joe [redacted]

[redacted] continues to work on legal matters for  
Joe Balistrieri.

Joe Balistrieri's apartment in the Shorecrest is #802  
and [redacted]

[redacted]

b6  
b7C  
b7D

Source said he does not believe that Joe or [redacted]  
have communicated with Frank Balistrieri. There is [redacted]

[redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]  
[redacted]  
[redacted] provided a [redacted]  
[redacted]b3  
b6  
b7C  
b7D

The above information was obtained pursuant to a  
Federal Grand Jury subpoena issued in United States District  
Court for the Eastern District of Wisconsin on [redacted]

b3

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), FED. R. CRIM. P.

Investigation on [redacted] at Milwaukee, Wisconsin

File # 281A  
183B-MW-24700

by IA [redacted]

Date dictated [redacted]

b3  
b6  
b7C

## United States District Court

EASTERN

DISTRICT OF

WISCONSIN

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Federal Building  
517 E. Wisconsin Ave.  
Milwaukee, WI 53202

COURTROOM

DATE AND TIME

Matter No:

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

IN LIEU OF ACTUALLY APPEARING BEFORE THE GRAND JURY WITH THE RECORDS, YOU MAY TURN THE RECORDS OVER TO THE AGENT SERVING THIS SUBPOENA AND AUTHORIZE THAT AGENT TO RETURN THE RECORDS TO THE GRAND JURY BY FILLING OUT THE ATTACHED WAIVER.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

SOFRON B. NEDILSKY

DATE

(B)

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

\*If not applicable, enter "none".

b3  
b6  
b7C  
b7D

b3

b3

b3

b6  
b7C

183A-580-Sub C  
183B-MW-24700

[redacted] provided the following information  
 to SA [redacted]

b6  
 b7C  
 b7D

[redacted] was in Snug's [redacted]  
 [redacted] and spoke with Joseph  
 [redacted] Source said that  
 the Balistreri also spoke with [redacted]  
 [redacted]  
 Source observed [redacted] to  
 for Balistreri. Source has seen [redacted]  
 [redacted]

b6  
 b7C  
 b7D

①  
 CM

b6  
 b7C  
 b7D

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<input checked="" type="checkbox"/>	
E	<input type="checkbox"/>	
NE	<input checked="" type="checkbox"/>	

281A  
~~183B~~-MW-24700-18

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 2 1966

[redacted]
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b6  
 b7C

## FISUR LOG COVER SHEET

SUBJECT: Joseph P.

CONDUCTED BY (SA/IA)

Balistreri et alb6  
b7CDay & Date Tuesday 11/20/90Shift 8-4 Team \_\_\_\_\_PERSONS OBSERVED  
(Note Indexing)

## TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

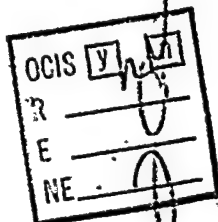
## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☒ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_\_ Hours

\_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:



FILE #

281A

783B MW-24700-19

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1990	
FBI - MILWAUKEE	

b6  
b7C

## FISUR LOG COVER SHEET

SUBJECT: Joseph P.  
Balistreri et al

CONDUCTED BY (SA/IA)

Day & Date Wed. 11/21/90Shift 8-4 Team \_\_\_\_\_b6  
b7CPERSONS OBSERVED  
(Note Indexing)

## TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

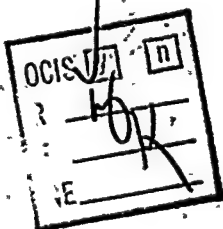
## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☒ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_\_ Hours

\_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

b6  
b7C

FILE #

281A  
#83B - MW - 24700-20

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 29 1990	
FBI - MILWAUKEE	



## FISUR LOG COVER SHEET

SUBJECT: Joseph P.

CONDUCTED BY (SA/IA)

Balistreri et alb6  
b7CDay & Date Tuesday 12/4/90Shift 8-5 Team Spot check

## PERSONS OBSERVED

(Note Indexing)

## TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☒ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_\_ Hours

\_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

FILE #

281A

183B MW 24700-20

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1990	
FBI/DOJ	

b6  
b7C

183A-580

183B-MW-24700

On [redacted] provided the following information to SA [redacted]:

b6  
b7C  
b7D

Source has learned that Joseph Galistieri was [redacted]

Source said that on [redacted]

b6  
b7C  
b7D

[redacted] was in Milwaukee [redacted]

[redacted] according to the source [redacted]

is [redacted]

Source said that [redacted]

b6  
b7C  
b7D

281A

183B MW-24700-27

b6  
b7C

THIS FORM MUST BE TYPED

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

From: SAC, MILWAUKEE (183B-MW-24700) (P)

Cost Code: 3470

Date: 12/20/90

Subject: JOSEPH P. BALISTRIE; [redacted] ☒ Unclassified ☐ Confidential ☐ Secret  
JOSEPH F. MADRIGRANO, SR;  
[redacted] UNSUBS;  
RICO

b6  
b7C

ENCLOSURES:

31

	Size	Type	Quantity
Film			
Negatives	135	B&W	31
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA [redacted]

b6  
b7C

FTS-

362-5200

## WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5  
Other:

(Print; 1 ea. 8 x 10 of the following:

Roll "A" #19, 34

Roll "B" 2, 3

## JUSTIFICATION:

Pending investigation..

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	
E		
NE	<input checked="" type="checkbox"/>	

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to \_\_\_\_\_ Int./date \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1990	
FBI - MILWAUKEE	

FBIHQ Enclosure

281A  
183B-MW-24700-28

183B-MW-24700

NFP/kjc

1

The following investigation was conducted on December 20, 1990, by Special Agent (SA) [redacted] at Madison, Wisconsin.

Contact with [redacted] determined that [redacted] but rather had a meeting scheduled for [redacted] Personnel at [redacted] advised that there was no meeting or subcommittee meeting [redacted] that they were aware of.

b6  
b7C

[redacted] Madison, Wisconsin, advised that a search of their records failed to reflect [redacted] or JOSEPH BALISTRERI having [redacted]  
[redacted]

281A  
183B-MW-24700-30

THIS FORM MUST BE TYPED

**AIRTEL**To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183B-MW-24700) (P) Cost Code: 3470

Date: 1/7/91

Subject: JOSEPH P. BALISTRERI; ☒ Unclassified ☐ Confidential ☐ Secret  
[redacted] JOSEPH F.  
MADRIGRANO, SR; [redacted]  
RICO  
OO: MILWAUKEEb6  
b7C

ENCLOSURES: 4

CONTACT FOR INFORMATION: SA [redacted]

FTS- 362-5200

b6  
b7C

	Size	Type	Quantity
Film			
Negatives	135	B&W	2
Prints	18x10	B&W	2
Other (specify)			

(color and black & white work will not be  
accepted on same request)

## WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5  
Other:

Print: 10 ea of #4A-5 (see enclosed photograph for special instructions)  
Print: 10 ea of #17A-18 (see enclosed photograph for instructions)

## JUSTIFICATION:

Pending investigation.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Note for Milwaukee: Photographs are to be returned to: 1B1 (1)

PHOTO TECHNICIAN (Int.) [signature]

281A #183B-MW-24700-31

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to \_\_\_\_\_ Int./date \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 07 1991	
FBI - MILWAUKEE	

FBIHQ Enclosure

## FISUR LOG COVER SHEET

SUBJECT: Joseph P.  
Bulister et al

CONDUCTED BY (SA/IA)

b6  
b7CDay & Date Wednesday 12/12/90  
Shift 8-5 Team \_\_\_\_\_PERSONS OBSERVED  
(Note Indexing)

## TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

## SYNOPSIS

☒ Subject observed  
☐ Subject not observed

☐ Contact observed  
☐ Unusual activity

☒ Photos attempted  
☐ Assessment data obtained

8 Hours        Minutes = Total time on subject

## ADMINISTRATIVE DATA:



CCIS ☒ ☒  
 R 7  
 S 0  
 T 0

FILE #

281A

187-B MW 24700-32

SEARCHED 5 INDEXED 10  
 SERIALIZED 5 FILED 10  
 JAN 07 1991  
 FBI/DOJ

b6  
b7C

# Memorandum



To : SAC, MILWAUKEE (183B-MW-24700) (P) Date 1/8/91

From : SA [REDACTED]

b6  
b7C

Subject: JOSEPH P. BALISTRIERI;  
ET AL;  
RICO;  
OO: MILWAUKEE

On 1/4/91, I met with Assistant United States Attorney (AUSA) [REDACTED] and advised him that preliminary source information was available indicating that JOSEPH [REDACTED]

[REDACTED]  
[REDACTED] It was source's understanding that the  
BALISTRIERIS [REDACTED]

b6  
b7C  
b7D

AUSA [REDACTED] said that he was not positive regarding any policy within the United States Attorney's (USA) Office as it pertains to prosecution of such matters and recommended that after more definite information is obtained, i.e. more details regarding [REDACTED] then he should be contacted again at which time he will provide a prosecutive opinion on this matter.

1\*

1 - Milwaukee (183B-MW-24700)  
FWT:bjh  
(1)

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

281A  
#183B-MW-24700-33

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1991	

[REDACTED]

b6  
b7C

## FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/IA) 

b6

b7C

Day & Date Friday 12/14/90Shift 8-5 Team \_\_\_\_\_PERSONS OBSERVED  
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

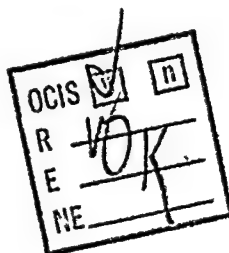
## SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_ Hours \_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

<sup>observed</sup>  
 meeting with various of captured subjects at Fenway  
 Park - 23<sup>rd</sup> Ave - & 52<sup>nd</sup> St - Kenosha WI.



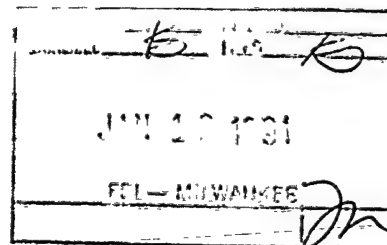
FILE #

281A

~~183~~ 24700-34

b6

b7C



FBI/DOJ



SURVEILLANCE INVESTIGATIVE INSERT:

FILE # 183 BMW 24700

A surveillance was conducted at 25<sup>th</sup> Ave + 52nd St  
Kenosha Wisconsin on 12-14-90.

The Team Leader was SA . The attached photocopied surveillance log is a record of all pertinent activity observed.

b6  
b7C

The following <sup>Wis</sup>license plate numbers were observed during the course of the surveillance:

b6  
b7C

# SURVEILLANCE LOG

SURVEILLANCE REGARDING Joseph Madrigano SR  
[redacted]  
 INSTITUTED AT Kearney - at various Residences  
and places of business of aforementioned individuals

MI FILE NO. 183 24700  
 DATE 12-18/90  
 SHIFT 8-51  
 LOGKEEPER [redacted]

INITIALS	TIME	ACTIVITY	
96	8 <sup>30</sup> / <sub>A</sub>	spot check at [redacted] observed white Caddy - wis lic [redacted] in driveway	b6 b7C
96	9 <sup>32</sup> / <sub>A</sub>	spot check at [redacted] - neg no Rep's black Caddy	
96	9 <sup>48</sup> / <sub>A</sub>	spot check at [redacted] address of [redacted] observed black Caddy - wis lic [redacted] - parked on [redacted]	b6 b7C
96	10 <sup>37</sup> / <sub>A</sub>	spot check at [redacted] black Caddy gone - white Caddy parked in front of [redacted] house wis lic [redacted] - photos taken as	b6 b7C
96	11 <sup>04</sup> / <sub>A</sub>	vehicle departs with [redacted]	
96	12 <sup>08</sup> / <sub>P</sub>	Observed [redacted] depart in white Caddy previously identified as his - parked in front of [redacted] followed white Caddy - with 2 individuals in front seat	b6 b7C
96	12 <sup>14</sup> / <sub>P</sub>	white Caddy parked behind store at corner of 52nd Street and 25th Ave - observed [redacted] and visited w/m - age 60's exit vehicle and walk across street (25th Ave) to Fenway Park Bar on Northwest corner of 25th Ave and 52nd St	

SURVEILLANCE LOG (CONTINUED)

Pg 2

MI FILE NO 183-24700

DATE 12/14/98

INITIALS

TIME

ACTIVITY

JES	12 <sup>30</sup> / <sub>p</sub>	Observed 88 Lincoln - wis lic [redacted] parked on street (-25 <sup>th</sup> ) adjacent to Fenway Park - this vehicle previously identified as [redacted]	
		Also observed 4DR yellow Lincoln parked in lot next to [redacted] vehicle - wis lic [redacted]	b6 b7C
JES	12 <sup>30</sup> / <sub>p</sub>	also observed 4DR Buick Century - wis lic [redacted] in street	
	12 <sup>30</sup> / <sub>p</sub>	white Lincoln Continental wis lic [redacted] - on street	
	12 <sup>30</sup> / <sub>p</sub>	Silver Cadillac wis lic [redacted] - on 25 <sup>th</sup> Avenue	b6 b7C
	12 <sup>30</sup> / <sub>p</sub>	Red Pontiac 2DR wis lic [redacted]	
	12 <sup>40</sup> / <sub>p</sub>	Lt Blue Foreigner? wis lic [redacted]	
	12 <sup>40</sup> / <sub>p</sub>	Gray Lincoln - parked west of Fenway - south of 52 <sup>nd</sup> st in lot - wis [redacted] a w/m [redacted] exits vehicle & walks to Fenway	b6 b7C
JES	12 <sup>45</sup> / <sub>p</sub>	Bar observed silver 4DR GM wis lic [redacted] on 25 <sup>th</sup> st	
JES	12 <sup>48</sup> / <sub>p</sub>	observed vehicle - wis lic [redacted] park on 25 <sup>th</sup> st - 2 unsubs exit vehicle - enter Fenway Park Bar	
JES	12 <sup>50</sup> / <sub>p</sub>	[redacted] departs with w/m driving	
JES	12 <sup>56</sup> / <sub>pm</sub>	w/m exits front door of Fenway Park - appears to be [redacted] - walks to 88 Lincoln & enters - drives north on 25 <sup>th</sup> Ave	b6 b7C
JES	12 <sup>54</sup> / <sub>pm</sub>	5 w/m enter exit back door of Fenway Park	

143

DATE 12/14/90

**TIME**

## ACTIVITY



1259  
continued

walk to cars parked on 25<sup>th</sup> Ave - report including  
 [redacted] + other info occupants his vehicle.

also 1 wpm enters BK / silver Caddy - w/ sig.

also 1 w/ps to Mr. Parn Quick - - drives south on 25th

Turns <sup>1</sup>/<sub>2</sub> east on 52nd st - ulm is

also the white line on [redacted] side part north on  
25th Ave

7

$$\frac{105}{p}$$

observed Lincoln - vis lig  parked  
25<sup>th</sup> - facing north

110

absence Silver also full size van parked in front of Lincoln - wis lic.

121

1 EISA terminated

SA FBI MW 12/14/90

[Redacted]

[Redacted]

[Redacted]

[Redacted]

h

[Redacted]

[Redacted]

W1

b6  
b7C

h

[Redacted]

OR

[Redacted]

Date 12/17/90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To Radio Room / DMV Buded

[Redacted] 509 File number 183B MW 24700

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

See list of license plates

Addresses  
Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>[Signature]</u>	Social Security Number
---	------------------------

Results of check

[Redacted] (check was IL DMV)

[Redacted]

OR

[Redacted]

b6  
b7C

OVER

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) PG#1&4, SECT. 1  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 1/13/91  
Edition: LATEST

Title: Frank P. Balistrieri

Character: RICO  
or  
Classification: 183A-MW-24700  
Submitting Office: MILWAUKEE

Indexing:

## Organized crime Mafia's power has faded here, elsewhere, agents say

By JAMES GRIBBLE  
of The Journal staff

Frank P. Balistrieri, patriarch of Milwaukee's La Cosa Nostra crime family, is due to be freed from federal custody in 10 months, but federal authorities say his power base here has vanished.

The neutralization of the Balistrieri organization is part of what federal officials are calling a weakening of the Mafia coast to coast that leaves the New York metropolitan area, with its five crime families, as the largest thriving enclave.

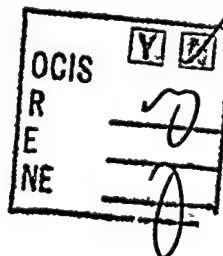
An aging leadership, and 20 years of federal prosecutions contributed to the Mafia's decline, in former strongholds in Philadelphia, Kansas City, New England, New Jersey, New Orleans, St. Louis, Los

Angeles, Kansas City and Detroit. Chicago's "outfit," which used to exert muscle in Milwaukee, has seen most of its old-line leaders imprisoned and is unlikely to fill the power vacuum here, according to the FBI.

That is not to say organized crime is dead in Chicago, or that its impact isn't being felt to the north. Jerry Gladden, chief investigator for the Chicago Crime Commission, said gambling dens and "chop shops," where stolen cars are stripped for parts, remained controlled by the rackets, with the mob charging a 15% tax on revenue in exchange for protection.

The Chicago mob, estimated by the FBI to be down by 50 to 100 members in the last five years, is

Please see Mafia page 4



281A  
183-MW-24700-35

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1990	
FBI - MILWAUKEE	

# Mafia/Agents say prosecutions easing have led to decline

From page 1

reported to be active primarily in the northern and northwestern suburbs of Chicago and extreme southwestern Wisconsin.

While there is wide agreement by experts that the Mafia has de-

G. Robert Blakey, said: "It was sort of like George Kennan's containment policy of the Soviet Union. We tried it and, by God, it worked."

Other factors also may have come into play, such as:

- Dispersal of white populations away from urban neighborhoods where the Mafia traditionally had enjoyed influence through police bribery and alliances with political machines.

- General incompetence among the new generation of Mafia leaders who took control after the convictions or deaths of previous bosses.

- Disintegration of traditional Mafia loyalties, with members breaking the organization's code of silence to win deals with prosecutors.

- Emergence of rival crime groups controlled by Asians, Colombians, blacks and the Sicilian Mafia, which operates independently of the American Mafia. These new groups concentrate on inner cities.

In Milwaukee, according to the FBI, the Mafia's decline had a lot to do with Frank Balistrieri's shortcomings as a leader.

Distrusting all others and loath to delegate authority, Balistrieri, 72, apparently never groomed a successor. His two sons, John, 50, and Joseph, 42, repudiated him after they also were convicted and sentenced to prison for extortion in the mid-1980s.

Since then, there have been no signs of Mafia activity here, according to Milwaukee Police Lt. Thomas Christopher, head of the department's Criminal Intelligence Division.

clined as an influence in American life, there is much disagreement as to why that is so.

Law enforcement authorities tend to credit a successful strategy of prosecutions relying on the Racketeer Influenced and Corrupt Organizations Act, RICO, which

allowed the federal government to cast a wide net over criminal conspiracies. The idea was to target organizations, and patterns of criminal conduct, rather than individuals.

RICO's chief architect, University of Notre Dame law professor

"I'm sure there's some players around yet, but nothing's happened to draw attention to them," Christopher said.

According to Christopher and other sources, new organized crime involves other minority groups, centers on the drug trade and does not fit the traditional Cosa Nostra organization model.

Law enforcement officials are wondering what will happen when Balistrieri gains his freedom in November.

Balistrieri once expressed a fear that he would die behind bars, but he seems to have regained his health after entering prison sick and frail.

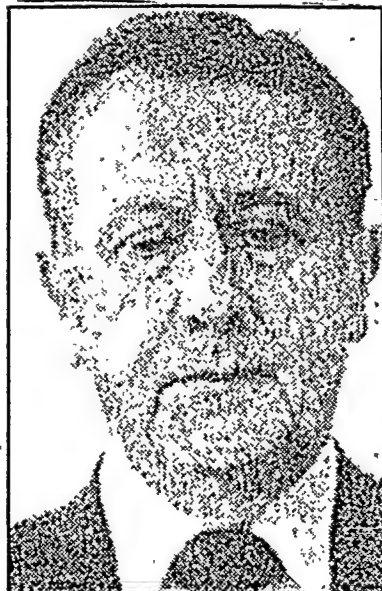
Since July 1989, he has been an inmate at the federal penitentiary at Butner, N.C., working as a library clerk and "doing fine," according to prison spokesman Bryan Bledsoe.

"I think you can make the case that we saved Frank Balistrieri's life," said Milwaukee County Circuit Judge John Franke, the former federal prosecutor who put Balistrieri in prison. Franke said the Balistrieri organization was among the nation's smallest and weakest, but the enormous effort that went into breaking it was justified.

Joseph Balistrieri said he was speaking for the family in declining to be interviewed for this story. Over the years, Joseph and his brother, John, both lawyers until they lost their licenses after their convictions, took the public position that the Mafia was a myth, that their father was acting out a grand fantasy and that they had humored him.

The FBI estimates that the Milwaukee crime family included fewer than 20 members during its heyday in the 1960s and was active mostly on the East Side and involved primarily in commercial gambling.

Balistrieri liked the company of entertainers and boxing figures and was derisively nicknamed "Fancy Pants" by other mobsters because of his vanity and his high public profile. In public, he wore fine suits



FRANK P. BALISTRIERI

and always was carefully groomed.

"He had an unusual lifestyle," said Mike DeMarco, the FBI special agent who headed the most recent investigations into the Balistrieri organization. "He didn't get out of his house until 3 or 4 in the afternoon, and he wouldn't come home until 3 in the morning."

While disparaging Balistrieri's business acumen, DeMarco said he had shown some initiative in exerting independence from the Chicago mob and branching out into new areas, such as the control of vending machines.

He also gained a foothold in Las Vegas in the early 1970s for himself and the Mafia families of Cleveland, Chicago and Kansas City, according to DeMarco.

DeMarco said Balistrieri was instrumental in arranging for the Teamsters Union Central States Pension Fund to finance Allen Glick, a businessman linked to organized crime, in the purchase of two casinos and then using that leverage to install Mafia members at the highest levels of casino management.



Granted immunity in exchange for his cooperation, Glick later testified that Balistrieri exerted influence with key pension fund trustees to grant him a \$62 million loan.

Franke said the resulting skimming scheme, in which Glick handed over a half-interest in his casino company to the Mafia, made Balistrieri nationally important, but his local organization remained "pathetic."

In 1967, within six years of becoming the local Mafia chief, Balistrieri was convicted of federal income tax evasion. He was sentenced to a year and a day in prison, but ended up serving about nine months.

In the early 1980s, the U.S. Justice Department's Organized Crime Strike Force developed the major case against Balistrieri that it had been angling for.

In separate trials, Balistrieri was convicted of conspiracy to run a gambling organization, extortion in the vending machine business and casino skimming in Las Vegas.

On May 29, 1984, Federal Judge Terence T. Evans sentenced a pale and shockingly disheveled Balistrieri to 13 years in prison. Defiant and resentful, Balistrieri declared: "The first time I heard the word Mafia was when I read it in the newspapers."

John and Joseph Balistrieri were tried along with their father for extortion and were convicted, but they were acquitted of the Las Vegas skimming charges, which were tried in Kansas City. Evans gave both sons eight-year prison terms. They got out of prison early after Evans cut their sentences by three years.

The sons divested the family of its vending machine interests when they returned to Milwaukee, according to DeMarco, and have been law-abiding citizens.

183B-MW-24700

FWT:bjh

1\*

[redacted] provided the following information to  
Special Agents (SAs) [redacted] on  
December 27, 1990:

b6  
b7C  
b7D

Source has learned that [redacted]  
[redacted] JOSEPH P. BALISTRIERI are [redacted]  
[redacted] in the Milwaukee area.

Source knows that [redacted]

b6  
b7C  
b7D

(X)  
m

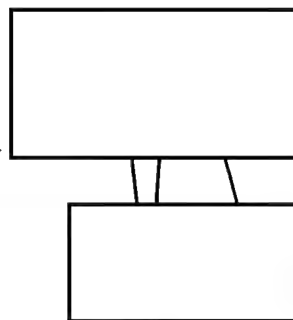
[redacted] It is source's belief that the BALISTRIERIS

Source said that [redacted]

b6  
b7C  
b7D

CAUTION: INFORMATION HEREIN IS EXTREMELY SINGULAR AND SHOULD NOT  
BE DISSEMINATED WITHOUT APPROVAL OF CASE AGENT [redacted]

b6  
b7C



*DM*  
281A  
183-MW-24700-36

*J*

183B-mw-24700  
MW 183A-580  
PAS

On [redacted] furnished the following  
information to SA [redacted]

b6  
b7C  
b7D

On [redacted] at SNUGS JOE BAL was in business  
attire and [redacted]

b6  
b7C  
b7D

[redacted] has not been around in over a month because  
[redacted] The source heard that

The source reported the following plates: [redacted] (at  
Snugs) and [redacted]. These plates came back as  
follows: [redacted] is a 1986 lincoln to [redacted]

b6  
b7C  
b7D

[redacted] is a 73 Pontiac to  
[redacted] (The source  
reported this [redacted])

The source also advised that he had learned of the  
[redacted]

THE ABOVE INFORMATION IS SINGULAR AND SHOULD NOT BE  
DISCLOSED OUTSIDE THE FBI.

281A  
183B-mw-24700-37

SEARCHED	5	5
SERIALIZED	5	5

JMD

183B-mw-24700  
MW ~~183A-38~~  
pas

On [redacted] furnished the following  
information to SA [redacted]

b6  
b7C  
b7D

At Snugs Restaurant on this date JOE BAL came into the  
restaurant [redacted]

[redacted]  
[redacted] The source noted the following plates in the lot:  
[redacted]

Registration is as follows: [redacted] a 1986 oldsmobile  
to [redacted] a 1989  
lincoln to [redacted]

b6  
b7C  
b7D

The source reported that [redacted] was at Snugs  
talking with [redacted]  
[redacted]

281A

183B-mw-24700-38

SEARCHED	INDEXED
SERIALIZED <u>B</u>	FILED <u>B</u>
JAN 2	
FBI - MILWAUKEE	

*[Signature]*

MW 183B-MW-24700  
PAS

The following investigation was conducted by SA [redacted]  
[redacted] when [redacted] furnished the following information:

b6  
b7C  
b7D  
b6  
b7C  
b7D

On [redacted] the source advised that at SNUGS JOE BAL was  
in with [redacted]

[redacted]

[redacted]

The source obtained the following car plates from the  
lot: [redacted] (84 OLds to [redacted] and  
[redacted] (No Record).

The following plates were seen outside [redacted]

b6  
b7C  
b7D

[redacted] (85 Cad. to [redacted]

[redacted] (85 Cad to [redacted]

On [redacted] the source advised as follows: On [redacted] at  
SNUGS JOE and [redacted]

b6  
b7C  
b7D

[redacted] was in and had lunch alone.

281A  
~~183B~~-MW-24700-39

[redacted]

b6  
b7C

*jm*

# Memorandum



To : SAC, MILWAUKEE (183B-MW-24700) (P) . Date 1/31/91

From : SA [redacted]

b6  
b7C

Subject: JOSEPH P. BALISTRERI;  
[redacted]  
JOSEPH F. MADRIGRANO, SR.;  
[redacted]  
UNSUB(S);  
RICO;  
OO: MILWAUKEE

Attached is a surveillance schedule for 2/91.

Surveillances will be reinitiated at the SHORECREST HOTEL and SNUG'S RESTAURANT beginning in 2/91. Until approximately 2/14/91, [redacted]

b7E

The surveillances [redacted]

b7E

The purpose of the surveillance is to identify individuals in contact with the BALISTRERIS (JOSEPH [redacted] or of any interest to this investigation.

b6  
b7C

RECOMMENDATION: It is recommended that a new Sub File "B" be opened to accommodate surveillance material.

8 - Milwaukee

- (1 - 183B-MW-24700)
- (1 - 183B-MW-24700 SUB B)
- (1 - ASAC)
- (1 - SSA [redacted])
- (1 - SA [redacted])
- (1 - SA [redacted])
- (1 - SA [redacted])
- (1 - SA [redacted])

PAS:bjh  
(8)

281A  
183B-MW-24700-46

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1991	
FBI - MILWAUKEE	

*Assign lead to surveillance*  
*4/25/91*  
*Jim*

b6  
b7C

(Mount Clipping in Space Below)

# Balistrieri glitters less in new limelight

Back in court, Joseph P. Balistrieri seemed to have brought along less flash, less flair. His glasses were thicker, his hair thinner. His patented dash seemed softened by age and circumstance.

Earlier this week, in a hall outside the courtroom of Federal Judge Thomas J. Curran, he said, "Rusty as hell."

Prison will do that to you.

Balistrieri is a former court commissioner, former courtroom favorite of several state judges, former attorney, former son of Frank P. Balistrieri, who reportedly headed the local fraternal organization known as the Mafia, and presided at clubhouse meetings.

Joseph's relationship to his father is unknown, but several years ago, when both Balistrieris were in prison, Joseph tried to get out by climbing over the carcass of his father.

Joseph sent a brilliantly written, devastatingly eloquent argument to the court that left nothing of his father but gnawed, charred bones.

"Whether it does my light any good, I now blow out his candle," Joseph wrote.

But this time Joseph couldn't blame his problems on

his father. Accused of discrimination  
against blacks at his Shorecrest Hotel

Apartments, Joseph handled his own  
case. And lost it.

Unable to try a case since the  
middle '80s because of his felony  
conviction, his first statement in his  
closing argument to the jury was that

(Indicate page, name of  
newspaper, city and state.)

THE MILWAUKEE SENTINEL  
MILWAUKEE WISCONSIN

Date: 02/07/91  
Edition: FINAL

Title: JOSEPH P. BALISTRIERI

Character: RICO  
or 177B-MW-24274  
Classification: 193-MW-24700  
Submitting Office:

MILWAUKEE DIVISION

Indexing:

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	
E	<input checked="" type="checkbox"/>	
NE	<input checked="" type="checkbox"/>	

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193-MW-24700-41

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1991	
FBI-MILWAUKEE	

he was terrified. But he didn't seem to be. He didn't stumble, didn't grope, argued expertly, and spoke quickly and in proper English sentences, which he has never had trouble designing and building.

Unlike other attorneys in the case, Ballistreri didn't construct 40-foot graphics. It seems, these days, that you can't put out a newspaper or try a court case, without graphics.

If some attorneys could, they would use sky-writers, jugglers and a herd of Percherons to make points in their closing statements. But Ballistreri's notes came from inside his head, with no musical accompaniment.

The case was serious, apparently not the kind where he could quote Shakespeare, an aria from an Italian opera, and a legal point, all in one sentence. But his performance outside court was the same as always.

Years ago, in his office, he had chalked a Ballistreri tenet of life: "In the halls of justice, the only justice is in the halls." Just before his closing argument this week, he spoke in the hall about his trial performance, kidding himself.

"Anyone can hit the fastball, it's the curveball that gets you," he said.

He asked if we had heard that



Ballistreri: Felt "rusty as hell"

Nunzio Ferraro had died. Ferraro, in his early 70s, was a full-fledged character, a boxer and bodyguard about town who sometimes flailed his stories. He loved and respected Ballistreri.

"Two things I never saw Nunzio do," Ballistreri said. "I never saw him knocked down and I never saw him pick up a tab."

Known as Shirley Temple in the '30s and '40s because his face was as untouched as hers, Ferraro fought 220 fights without his head touching canvas. When we asked to interview him eight years ago, Ferraro asked Ballistreri before he agreed to it.

Unlike Ferraro's performances, Ballistreri keeps getting knocked down. He and his brother, John, have been looking over their shoulders at governmental policing representatives for so long, it must have been difficult for them to believe that, by chance, the Metropolitan Fair Housing Council had picked the Shorecrest to test for discrimination.

For 20 years, Joseph Ballistreri has owned the Shorecrest, 1962 N. Prospect Ave., where Snug's Restaurant is located. The FBI secretly tape recorded many conversations there.

When the Ballistreris speak, they must wonder if some future group of jurors will hear what they had for dinner. And other stuff.

This time it was the Metropolitan Fair Housing Council that secretly taped conversations with a Ballistreri employee.

The last time that happened Frank was sentenced to prison, where he remains, serving a 13-year term for extortion and gambling.

The last time that happened Joseph and John lost their law licenses and were sentenced to prison for eight years for extortion.

The last time that happened, the corridors and courtroom were filled with newspaper, radio and television reporters, who body-slammed each other trying to cover every word.

But this time, most of the words went uncovered, a newspaper reporter stopping by once in a while.

Although Milwaukee, and its federal cops, had a Ballistreri complex for 30 years, maybe the public doesn't care about the Ballistreris anymore.

When Joseph Ballistreri — thin and changed, graying like the rest of us, having been around this city for a half century — used a \$400 word to make a point to the jury, his arm raised, his pin-striped, blue suit buttoned, his French cuffs showing, the show went almost unnoticed.

But not the verdict.



183B-MW-24700

PAS:bjh

1

On the following dates, [redacted] furnished the following information to Special Agent (SA) [redacted]

b6  
b7C  
b7D

On [redacted] the source advised that [redacted]

[redacted]

JOE and [redacted] were also there.

b6  
b7C  
b7D

[redacted]

At SNUG'S on [redacted] was present with JOE [redacted]

b6  
b7C  
b7D

[redacted]

[redacted] was also in SNUG'S.

b6  
b7C  
b7D

[redacted]

On [redacted] source furnished the following information:

b6  
b7C  
b7D

On [redacted] was in SNUG'S suited up. [redacted]

[redacted]

✓  
b  
15

[redacted]

SEARCHED  
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FILED  
FBI - MILWAUKEE  
JUN 2 1964

281A  
183B-MW-24700-44

b6  
b7C

183B-MW-24700

2

On [redacted] at SNUG'S, JOE and [redacted]

b6  
b7C  
b7D

[redacted] The following plate was in the parking lot on this date:

[redacted] a 1986 Honda Accord, issued to [redacted]

(There is a note on the Wisconsin Department of Motor Vehicles [redacted].

The source advised that source was not able to get in touch with [redacted] According to individuals [redacted]

On [redacted] the source furnished the following information:

At SNUG'S on [redacted] was present with [redacted] The source advised that [redacted]

b6  
b7C  
b7D

Source identified the following individuals in the restaurant: [redacted]

An individual with the last name [redacted]

b6  
b7C  
b7D

The source obtained the following plates from the parking lot of the restaurant:

[redacted] (a 1985 Pontiac, registered to [redacted])

b6  
b7C  
b7D

[redacted] (a 1984 BMW, registered to [redacted])

On [redacted] the source furnished the following information:

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3

On [redacted] at SNUG'S RESTAURANT, the source saw [redacted] in SNUG'S alone. [redacted]

b6  
b7C  
b7D

The source also learned from [redacted]  
[redacted]

On [redacted] the source furnished the following information. On the previous day, [redacted] at SNUG'S RESTAURANT, the source saw [redacted]

[redacted] JOE BALISTRERI sat with [redacted]  
[redacted]

[redacted] were also in the restaurant with an individual named [redacted] [redacted] had about 75 to 80 people and approximately 150 were invited.

b6  
b7C  
b7D

The source also recalled that one of the individuals [redacted] Source obtained the following license tags from the north lot of the restaurant:

[redacted] (a 1990 Honda Accord, four-door, registered to [redacted])

[redacted] (a 1989 Chrysler New Yorker, registered to [redacted])

[redacted] a 1983 Oldsmobile, registered to [redacted]

b6  
b7C  
b7D

[redacted] (a 1989 Cadillac DeVille, registered to [redacted])

[redacted] (a 1991 Rover, registered to [redacted])

b6  
b7C  
b7D

[redacted] (a 1987 Oldsmobile, registered to [redacted])  
[redacted]

✓

183B-MW-24700

4 \*

[redacted] (a 1985 Dodge Lancer, registered to [redacted]  
[redacted]

[redacted] (a 1989 Ford Crown Victoria, registered to  
[redacted]

b6  
b7C  
b7D

183B-MW-24700

FWT:bjh

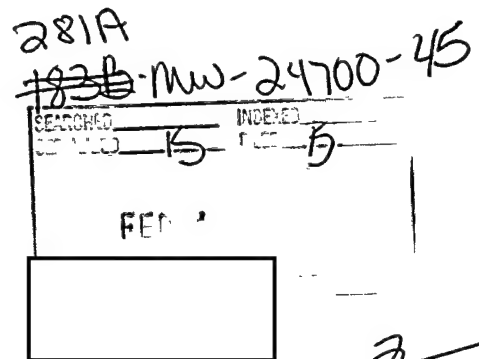
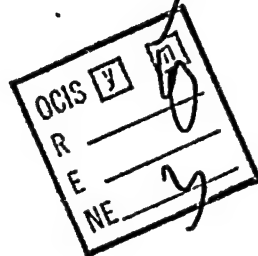
1\*

The following information was provided to Special Agent  
(SA) [REDACTED]

Source said that JOSEPH BALISTRERI was observed  
sitting with [REDACTED]  
[REDACTED] during the lunch hour at SNUG'S RESTAURANT. The male was

b6  
b7C  
b7D

Source said that [REDACTED]  
[REDACTED]



b6  
b7C

183B-MW-24700

PAS:bjh

1

On the following dates, [redacted] furnished the following information to Special Agent (SA) [redacted]

On [redacted] the source had advised that on [redacted]

b6  
b7C  
b7D

[redacted] Source obtained the following plate from the lot:

[redacted] Records of the Wisconsin Department of Motor Vehicles reflect this plate to be on a 1991 Cadillac, registered to [redacted]

On the same date, the source advised that on [redacted] at SNUG'S RESTAURANT, [redacted] was with JOE BALISTRIERI and both spent the entire time [redacted]

b6  
b7C  
b7D

[redacted] The source obtained the following license tags from the lot:

[redacted] - a 1982 Cadillac, registered to [redacted]

b6  
b7C  
b7D

[redacted] - a 1977 Buick Skylark, registered to [redacted]

[redacted] a 1990 Jaguar XJ6, registered to [redacted]

[redacted] - a 1987 Oldsmobile, registered to [redacted]

b6  
b7C  
b7D

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	6	
E	1	
NE		

281A

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b6  
b7C

183B-MW-24700

2

[redacted] - a 1987 Ford, registered to [redacted]  
[redacted]

[redacted] - 1988 Plymouth, registered to [redacted]  
[redacted]

[redacted] a 1987 Mercury wagon, registered to [redacted]  
[redacted]

b6  
b7C  
b7D

On [redacted] the source advised that at SNUG'S  
restaurant on that date, [redacted]

[redacted]

b6  
b7C  
b7D

The source also identified [redacted] who was  
[redacted] He was in and  
talked to JOE BALISTRIERI [redacted]

[redacted]

183B-MW-24700  
DAG:meg  
1\*

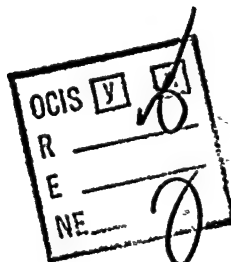
On [redacted] advised Special Agent  
(SA) [redacted] as follows:

b6  
b7C  
b7D

Source recently received a phone call from JOE  
BALISTRERI [redacted]  
Source met with the BALISTRERIS and [redacted]  
[redacted] According to the source, the  
BALISTRERIS [redacted]  
[redacted]  
[redacted] Source  
immediately inquired of [redacted]  
[redacted] Source got [redacted]  
[redacted]  
[redacted] Source added, however, that after [redacted]

b6  
b7C  
b7D

(X)



281A  
183B-MW-24700-47

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 . . .	
AUKEE	

[redacted]

b6  
b7C

*Lu*



182B-MW-909  
183B-MW-24700  
TCD:sms

On [redacted] SA [redacted] contacted [redacted]  
[redacted] who provided the following information regarding JOSEPH  
(PEPE) MADRIGRANO, SR.:

Source had spoken to [redacted]

[redacted]

b6  
b7C  
b7D

Source also advised that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

281A  
~~183B~~ mw-24700-48

SEARCHED	INDEXED
SEP 1 1960	FILED
FBI - NEW YORK	

[redacted]

7

b6  
b7C

183B-MW-24700

PAS:bjh

1

On [redacted] furnished the following information to Special Agent (SA) [redacted]

On [redacted] at SNUG'S RESTAURANT, the source saw the following license tags on cars in the north lot outside the restaurant:

[redacted] - A 1988 Cadillac DeVille, four-door, registered to [redacted]

b6  
b7C  
b7D

[redacted] A 1988 Plymouth, registered to [redacted]

The source advised that [redacted]

b6  
b7C  
b7D

The source also advised that on [redacted]

On [redacted] source furnished the following information:

At SNUG'S RESTAURANT on [redacted]

b6  
b7C  
b7D

On [redacted] the source furnished the following information. The source is aware that there is [redacted]

Source advised that [redacted]

281A  
#83B-MW-24700-49

183B-MW-24700

2\*

[REDACTED]

b6  
b7C  
b7D

The source advised that on this date, [REDACTED]

[REDACTED]

The source obtained the following license plate numbers from the lot.

[REDACTED] - a 1984 Oldsmobile Omega, four-door,  
registered to [REDACTED]

[REDACTED]

[REDACTED] - a 1990 Acura Integra, two door, registered  
to [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] - a 1984 Mercury Marquis station wagon,  
registered to [REDACTED]

[REDACTED]

183B-MW-24700

PAS

On [redacted] furnished the following  
information to SA [redacted]

b6  
b7C  
b7D

On [redacted] Monday at SNUGS RESTAURANT Milwaukee

b6  
b7C  
b7D

On [redacted] at SNUGS [redacted] had a lengthy  
conversation with both JOE [redacted]

On the same date the source learned the following  
information [redacted]

b6  
b7C  
b7D

The source also learned that [redacted]

281A  
~~183B~~-MW-24700-51

9

(183B-MW-24700  
PAS

[redacted] furnished the following information to SA  
[redacted] on the dates below:

b6  
b7C  
b7D

On [redacted] the source advised that on [redacted] (mon) at  
Snugs Restaurant [redacted]  
[redacted]

On [redacted] the source advised that at Snugs on [redacted]  
[redacted]

b6  
b7C  
b7D

The source said there was a story in the "FOOD" section  
of the JOURNAL [redacted]  
[redacted]  
[redacted]

On [redacted] at Snugs the source saw [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

The source obtained the following plates from the north  
lot. (Registrations indicated):

[redacted] A 90 Pontiac to [redacted]  
[redacted]

[redacted] A 86 Audi to [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] A 89 Chrysler to [redacted]  
[redacted]

[redacted] A 90 Jaguar to [redacted]  
[redacted]

[redacted] A 86 Oldsmobile to [redacted]  
[redacted]

b6  
b7C  
b7D

The source stated that [redacted]  
[redacted]

281A  
183B-MW-24700-52  
2

183B-MW-24700  
PAS

[redacted] furnished the following information to SA  
[redacted]

b6  
b7C  
b7D

At SNUGS on this date [redacted]  
[redacted] He had a long talk with JOE BALISTRIERI. [redacted]  
[redacted]

An unidentified white male sat [redacted]  
[redacted]

b6  
b7C  
b7D

X ~~Copy~~ [redacted]

b6  
b7C

281A  
1  
~~183B~~ MW-24700-56

183A-580 SUB C

183B-MW-24700

FWT:bjh

1

On [redacted] provided the following  
information to Special Agent (SA) [redacted]

b6  
b7C  
b7D

Source said that [redacted] went to see JOE  
BALISTRIERI at SNUG'S RESTAURANT on or about [redacted]

[redacted]

JOE BALISTRIERI, according to source has [redacted]

[redacted]

b6  
b7C  
b7D

Source said that [redacted] who is often in the  
company of BALISTRIERI is [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

Source has heard that [redacted]

[redacted]

Source said that [redacted]

[redacted]

b6  
b7C  
b7D

Source said that he observed [redacted]  
in SNUG'S on [redacted]

[redacted]

Source said that [redacted]

[redacted]

281A  
183B-MW-24700-57

MW 183A-580 SUB C  
183B-MW-24700  
2\*

[redacted] Source said that he believes [redacted]  
[redacted]

b6  
b7C  
b7D

Source said that [redacted] continues to frequent  
SNUG'S RESTAURANT, and often, [redacted]  
[redacted]



183B-MW-24700

PAS

*[initials]* [redacted] furnished the following information to SA  
[redacted]

b6  
b7C  
b7D

At SNUGS on this date [redacted] was in with [redacted]  
[redacted]

An unidentified white male sat [redacted]  
[redacted]

[redacted] The source advised that this person drove a car  
with license [redacted] registered to [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

*(X)*  
*lg*

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E	<i>W</i>	
NE		

281A  
~~183B~~-mw-24700-58

SEARCHED	INDEXED
SERIALIZED <i>7</i>	FILED <i>5</i>
MAR 22 1991	
FBI - MILWAUKEE	

*[initials]*

MW 183B-24700

PAS

On [redacted] furnished the following  
information to SA [redacted]

b6  
b7C  
b7D

On Monday [redacted] was at SNUGS with JOE [redacted]

[redacted] told the source that [redacted]

b6  
b7C  
b7D

The source saw the following plates in the north lot:

[redacted] is a 86 Audi to [redacted]  
[redacted] - no record).

26

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

281A  
183B-MW-24700-59

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1991	
FBI - MILWAUKEE	

183A-MW-24700

PAS

On [redacted] furnished the following  
information to SA [redacted]

b6  
b7C  
b7D

The source identified the following individuals as most  
frequent visitors to the BALISTRIERIS at SNUGS RESTAURANT:

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

281A

~~183B~~-MW-24700-60

# Memorandum



To : SAC, MILWAUKEE (183B-MW-24700 SUB B) (P) Date 4/5/91

From : SA [REDACTED]

Subject: JOSEPH BALISTRIERI BUSINESS INTEREST;  
RICO;  
OO: MILWAUKEE

Surveillances over the past 60 days have identified a number of individuals going into SNUG'S RESTAURANT at the SHORECREST HOTEL on a regular basis. In addition, Milwaukee source, [REDACTED] has corroborated information from the surveillances identifying individuals in contact with JOE and [REDACTED] inside SNUG'S RESTAURANT.

[REDACTED] has been requested to furnish two reports analyzing individuals from vehicle license registration seen on the surveillances from the period of 3/19/90 to present, in order to identify the most frequent associates at the restaurant.

Upon the availability of these reports and a review of informant information from [REDACTED] background information will be developed on pertinent individuals. SA [REDACTED] will review this information in order to develop a strategy at that point in the investigation.

1\*

2 - Milwaukee

(1 - 183B-MW-24700)

(1 - 183B-MW-24700 SUB B)

SPAS:bjh  
(2)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	[REDACTED]	
E	[REDACTED]	
NE	[REDACTED]	

281A  
183B-MW-24700-61

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1991	
FBI - MILWAUKEE	

183A-MW-24700

PAS

On the below dates [redacted] furnished the following information to SA [redacted]

b6  
b7C  
b7D

On [redacted] the source advised that the following license tags were at SNUGS RESTAURANT: [redacted] This last plate was that [redacted]

JOE BALISTRERI spoke with an UNSUB who arrived in a Cadillac with license [redacted]

b6  
b7C  
b7D

The source stated that Local 200 people had lunch at CATRINA'S on Oklahoma St. and will check this out.

The license registrations are as follows:

[redacted] is a 1978 Pontiac Firebird to [redacted]  
[redacted] is an 85 Chevrolet Cavalier to [redacted]  
[redacted] is an 85 Cadillac Deville to [redacted]

b6  
b7C  
b7D

On [redacted] the source advised that at SNUGS [redacted]

b6  
b7C  
b7D

The following plates were in the lot; ASPRA, [redacted] and [redacted] ASPRA is a 1986 Toyota Camry to FRANK J. BALISTRERI, 4443 N. Cramer St., Shorewood; [redacted] is a 1990 Oldsmobile Cutlass to [redacted] [redacted] shows no record.

b6  
b7C  
b7D

281A 183-MW-24700-63

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1991	

CCW

2

b6  
b7C

183B-MW 24700  
PAS

[redacted] furnished the following information to SA  
[redacted] on the dates indicated.

On [redacted] the source stated that at SNUGS on [redacted]

b6  
b7C  
b7D  
b6  
b7C  
b7D

[redacted] The following tags were in the lot on cars  
there: [redacted] (89 Nissan Maxima to [redacted]  
[redacted] (87 Oldsmobile Cutlass to [redacted]  
[redacted] : and [redacted] (84 BMW, 4  
door to [redacted].

JOE AND [redacted] had lunch with [redacted]

On [redacted] at SNUGS [redacted]

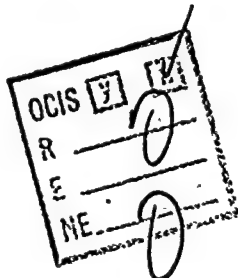
b6  
b7C  
b7D

[redacted] The  
source got 2 plates from the restaurant lot: [redacted] (A 90 Toyota  
4 door to [redacted] a  
vet plate (No Record).

On [redacted] at SNUGS JOE BAL, [redacted]

b6  
b7C  
b7D

[redacted] The  
following plates were on cars at the restaurant: [redacted] (87  
Oldsmobile to [redacted]  
[redacted] 90 Jaguar XJ6 to [redacted]  
(88Mercury to [redacted]  
[redacted] No Record); [redacted] (89 Sterling to [redacted]  
[redacted]



SEARCHED	INDEXED
SERIAL	FILED
APR 16 1991	
KEE	

b6  
b7C

183B-MW-24700  
PAS

On [redacted] furnished the following  
information to SA [redacted] was present at  
SNUGS with JOE BALISTRIERI. They had [redacted]

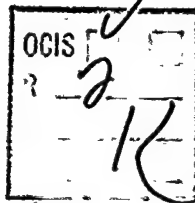
b6  
b7C  
b7D

The following plates were on cars in the lot [redacted]  
(These registrations are attached.)

One of [redacted]

The name is unknown.

ⓧ  
9



281A  
~~183B~~-MW-24700-65

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1981	
AUKEE	

CLTS

b6  
b7C

# United States District Court

EASTERN DISTRICT OF WISCONSIN

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Federal Building  
517 E. Wisconsin Avenue  
Milwaukee, WI 53202

COURTROOM

DATE AND

Matter No. 90-1413

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

IN LIEU OF ACTUALLY APPEARING BEFORE THE GRAND JURY WITH THE RECORDS, YOU MAY TURN THE RECORDS OVER TO THE AGENT SERVING THIS SUBPOENA AND AUTHORIZE THAT AGENT TO RETURN THE RECORDS TO THE GRAND JURY.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

*Alfonso B. Beckwith*

(BY) DEPUTY CLERK

DATE

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

\*If not applicable, enter "none".

281A 783B-mw-24700-1

b3  
b6  
b7C  
b7D

b3

b3

b3

b6  
b7C



*main*  
183B-MW-24700

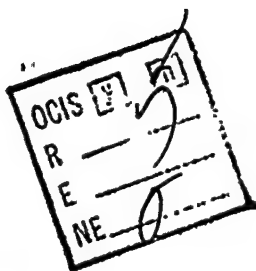
PAS

On [redacted] furnished the following  
information to SA [redacted]

Regarding [redacted] who had been at SNUGS recently,  
the source recalled [redacted]  
[redacted]

On the [redacted] at SNUGS [redacted] JOE BALISTRIERI AND  
[redacted]  
*CM*

b6  
b7C  
b7D



281A  
~~183B-MW-24700~~ - 72

SEARCHED	INDEXED
SERIALIZED <u>B</u>	FILED <u>R</u>
APR 25 1981	
[redacted]	AUKEE

*[Signature]*

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/91b3  
b6  
b7C  
b7D

b3

[redacted]  
[redacted]  
[redacted] pursuant to United States District Court, Eastern District  
of Wisconsin, Subpoena to Testify Before Grand Jury dated [redacted]  
[redacted] provided the following records:

Grand Jury Meeting  
Only Pursuant to Subpoena to Testify Before Grand Jury

Investigation on [redacted] at Milwaukee, Wis.File # 281A 183B-MW-24700 - 72

b7E

by IA [redacted] /bkcDate dictated 5/1/91b6  
b7C

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 4-18-91	PLACE Milwaukee, Wis.	
SERVED	DATE 4-19-91	PLACE Milwaukee, Wis.	
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
		TITLE FA	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u>4-19-91</u> <span style="border: 1px solid black; display: inline-block; width: 200px; height: 40px; vertical-align: middle;"></span></p> <p style="text-align: center;">Date</p> <p style="text-align: center;"><u>FBI - Milwaukee</u></p> <p style="text-align: center;">Address of Server</p>			
ADDITIONAL INFORMATION			

b3  
b6  
b7C  
b7Db6  
b7Cb6  
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[redacted]

183B-MW-24700  
183A-765  
183B-NEW

b7D

On [redacted] provided the following information to SA [redacted]:

b6  
b7C  
b7D

[redacted] (LNU) and Joseph P. Bolistrueri [redacted]

b6  
b7C  
b7D

[redacted]

[redacted] continues to frequent Sney's and talks to Joseph Bolistrueri whenever he's there. [redacted]

b6  
b7C  
b7D

[redacted]

Source said that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

*Tr*

281A-0  
183B-MW-24700-78

SEARCHED	INDEXED
SERIALIZED YM	FILED YM

MAY 29 1991

[redacted]

cc sent

b6  
b7C

# Memorandum



To : SAC, MILWAUKEE (MW 245B-134) (P)  
ATTN: SA [REDACTED]

Date 5/24/91

From : TIS [REDACTED]

Subject:

[REDACTED]  
ET AL;  
DRUG MATTER;  
OCDETF CASE  
OO: MILWAUKEE

Re SA [REDACTED] insert dated 3/1/91  
(MW 245B-134-126).

The referenced insert identified [REDACTED]  
[REDACTED] OCIS reflected the  
following information regarding [REDACTED]

In December 1987, [REDACTED] lived at [REDACTED]  
[REDACTED] (MW 183B-  
755 Sub G-30). He was described as [REDACTED] and had a social  
relationship with JOSEPH PHILLIP BALISTRIERI (MW 92A-1667-55).

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

② Milwaukee  
(1 - MW 245B-134)  
(1 - 183B-MW-24700)  
MDB/mdb  
(2)

281A  
#83-MW-24700-86

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1991	

[REDACTED]

# Memorandum



To : SAC, MILWAUKEE (183B-MW-24700) (P)

Date 5/23/91

From : SA [REDACTED]

b6  
b7C

Subject: JOSEPH P. BALISTRIERI;  
ET AL;  
RICO;  
OO: MILWAUKEE

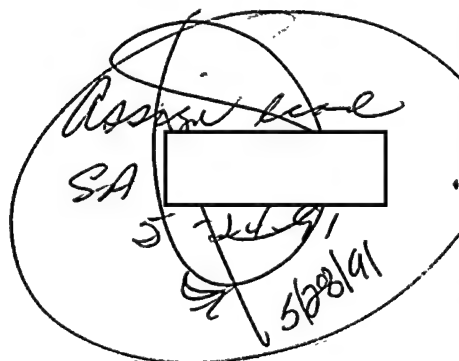
For information of receiving agents, investigation in this matter regards business interests of JOSEPH P. BALISTRIERI and others. [REDACTED]

b3  
b6  
b7C

b3  
b6  
b7C

b6  
b7C

3 - Milwaukee  
② - 183B-MW-24700)  
(1 - Lead Agent)  
FWT:bjh  
(3)



281A  
183-MW-24700-87

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1991	
FBI-MILWAUKEE	

OCIS  
R  
E  
NE

183B-MW-24700

LEAD

AT RACINE, WISCONSIN

It is requested that SA [redacted] contact  
confidential sources [redacted] in an effort  
to determine if [redacted]

b3  
b6  
b7C  
b7D

It is noted that [redacted]

b3

ADMINISTRATIVE:

Above information obtained by Federal Grand Jury  
Subpoena and should be treated as follows:

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/4/91

TO: SAC, MILWAUKEE  
 FROM: *gpc* SAC, LAS VEGAS (183B-MW-R-24700) (RUC)  
 RE: JOSEPH P. BALISTRIERI;  
 ET AL;  
 RICO  
 OO: Milwaukee

Re Milwaukee airtel to Atlanta, copy to Las Vegas, dated 5/16/91.

Referenced airtel requests [redacted]

Telephonic contact with [redacted]

In view of the above, Las Vegas is placing this matter in an RUC status.

2 - Milwaukee  
 1 - Las Vegas

/LEW  
 (3)

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

281A

183B-MW24700-76

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1991	
FBI-MILWAUKEE	

b3  
 b6  
 b7C

b3



183B-MW-24700

PAS

On the below dates [redacted] furnished the following information to SA [redacted]

b6  
b7C  
b7D

On [redacted] the source advised that at SNUGS on [redacted] [redacted] JOE and [redacted] talked for a little while alone.

The following plates were on cars in the lot:

b6  
b7C  
b7D

The registrations are attached.

On [redacted] the source furnished as follows:

At SNUGS on [redacted]

[redacted] No other details were obtained.

b6  
b7C  
b7D

[redacted] was in. He greeted JOE [redacted] The source learned that [redacted]

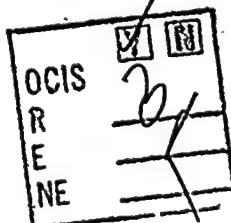
b6  
b7C  
b7D

The following cars were in the lot:

[redacted] an 82 Continental to [redacted] an 83 Buick Skyhawk, 4 door, to [redacted]

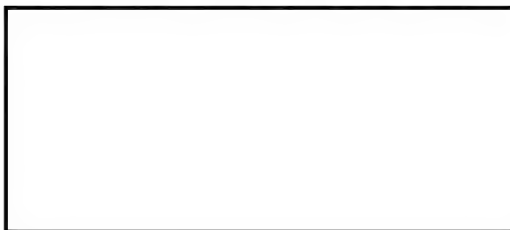
b6  
b7C  
b7D

The source saw the following plate at PITCH'S ON HUMBOLDT [redacted] a 84 Cadillac Deville to [redacted]



281A-  
183B-MW-24700-97

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1991	
FBI - MILWAUKEE	



OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	10	
E	11	
NE		

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JUN 11 1981	
FBI - MILWAUKEE	

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b6  
b7C

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PAS:cal

The following information was obtained by Special Agent (SA) [redacted] from [redacted] on the dates indicated below:

b6  
b7C  
b7D

On [redacted] the source advised that [redacted] was in SNUG'S RESTAURANT looking for JOE BALISTRERI, also known as JOE BAL. Later, BALISTRERI was talking with [redacted]

b6  
b7C  
b7D

On [redacted] the source advised as follows:

On Friday [redacted] at SNUG'S RESTAURANT, the source saw [redacted] PETER BALISTRERI was also in with an individual named [redacted] whom he believed drove a vehicle with license [redacted] This registration came back to a [redacted]

b6  
b7C  
b7D

Source also obtained a plate in the lot, [redacted] This is a 1987 Camaro listed to [redacted]

On Friday evening, while at [redacted]

On [redacted] the source obtained the following license tags from outside of SNUG'S RESTAURANT:

b6  
b7C  
b7D

[redacted] a 1984 Chrysler LeBaron, registered to [redacted]

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[redacted] a 1982 Honda Accord, registered to [redacted]  
[redacted]

[redacted] a 1985 Cadillac Eldorado, registered to  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] a 1991 Mercury, registered to [redacted]  
[redacted]

[redacted] a 1985 Mercury, registered [redacted]  
[redacted]

[redacted] a 1987 Plymouth Reliant, registered to  
[redacted]

b6  
b7C  
b7D

[redacted] a 1988 Mercury Sable, registered to [redacted]  
[redacted]

[redacted] a 1991 Toyota two-door, registered to [redacted]  
[redacted]

[redacted] a 1983 Plymouth Colt, registered to [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] a 1983 Ford Mustang, registered to [redacted]  
[redacted]

The previous day, on [redacted] the source advised that  
[redacted]

b6  
b7C  
b7D

On [redacted] the source furnished the following  
information:

The source learned that [redacted]  
[redacted]

b6  
b7C  
b7D

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On [ ] the source furnished the following information:

On Wednesday at [ ] JOE and [ ]

b6  
b7C  
b7D

On [ ] the source furnished the following information:

On [ ] at SNUG'S (Thursday), the source obtained the following license tags from the lot which come back to the following individuals:

[ ] a 1988 Chevrolet coupe, registered to [ ]

b6  
b7C  
b7D

[ ] a 1989 Ford Taurus, known to be registered to [ ]

[ ] a 1986 Audi, registered to [ ]

[ ] a 1991 Mercury Marquis, registered to [ ]

Inside of SNUG'S, [ ] was in with an unknown individual with the last name of [ ]

[ ] was in with a white male, [ ]

b6  
b7C  
b7D

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On

[redacted]

the source saw

[redacted]

and

[redacted]

106

b6  
b7C  
b7D

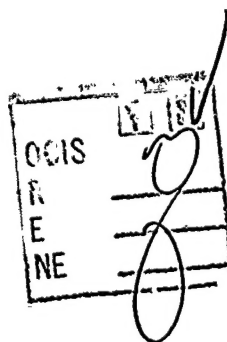
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PAS:bjh  
1\*

On [redacted] furnished the following  
information to Special Agent (SA) [redacted]

b6  
b7C  
b7D

[redacted] was at SNUG'S RESTAURANT with [redacted]  
[redacted] Source believes that [redacted]  
[redacted] Last Name Unknown (LNU), [redacted]  
[redacted] was also present. JOE  
BALISTRIERI was in but [redacted]  
[redacted]



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[redacted] furnished the following information to SA  
[redacted]

b6  
b7C  
b7D

On [redacted] the source advised that on [redacted] at SNUGS  
RESTAURANT, [redacted]

b6  
b7C  
b7D

JOE BAL was in and sat with [redacted]  
[redacted]

The following cars were in the lot: [redacted] an  
88 FORD TAURUS wagon registered to [redacted]

b6  
b7C  
b7D

[redacted] and [redacted]  
[redacted] an 87 Ford to [redacted]  
[redacted] an 87 CHEVROLET Celebrity ti [redacted]  
[redacted] a 90 GMC to [redacted]  
[redacted] Additionally the known car  
of [redacted] was in the lot.



# Memorandum



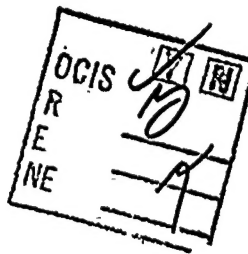
To : SAC, MILWAUKEE (183B-MW-247000) (P) Date 7/8/91

From : SA [REDACTED]

Subject: JOSEPH BALISTRIERI'S BUSINESS INTERESTS  
RICO  
OO: MW

Attached for the file are a copy of FD-125S WITH RESULTS OF DUN AND BRADSTREET checks conducted on the businesses of individuals who have patronized SNUGS RESTAURANT on a regular basis. These include [REDACTED]

Since these checks were requested [REDACTED] advised that the individuals associated with [REDACTED] have not been seen in the company of the BALISTRIERIS' when in the restaurant. The aforementioned source has advised that [REDACTED] has been in the company of JOE BALISTRIERI. This company deals in [REDACTED]



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(PAS)

2

*D+B Reports  
made separately  
Series*

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*AmD*